

GREENE COUNTY BOARD OF HEALTH
MINUTES
July 1, 2021

The Greene County Board of Health met in regular session on Thursday, July 1, 2021, in Conference Room 124 of the health district office. The meeting convened at approximately 6:31 p.m. In attendance: J. Andrew Root, President; David Thompson, Vice President; William Beeman, Jane Clifton, Angelia Mickle, DNP; Tamisha Samiec, MD; Kathy Saunders and Mark Walsh, MD. Excused: Scott Hammond, William Harden, and Nancy Terwoord. Employees in attendance: Melissa Howell, Health Commissioner; Noah Stuby, Deputy Health Commissioner, Jennifer Barga, Bob Brooks, Mark Isaacson, Susan Martin, Ashley Steveley, and Jeff Webb. Guests in attendance: Alex Zaharieff, Beavercreek Township Administrator; Janet McGrath and Kim Pollard.

ADOPTION OF AGENDA/MINUTES OF PREVIOUS MEETING

#21-07-01-02. Mr. Thompson moved to adopt the consent agenda including the minutes of the June 3, 2021, Greene County Board of Health meeting. Dr. Mickle seconded the motion.

The motion carried by acclamation.

PRESENTATION

Ashley Steveley, Accreditation Coordinator, presented on the health district's strategic planning process and the survey results.

Mr. Thompson stated that future emergency preparedness is a pertinent topic following the pandemic and the impact of HB22.

Mr. Thompson asked about financial sustainability regarding the strategic planning process. Mr. Stuby that the health district does regular budgeting projections. Health Commissioner Howell noted that the projections are typically presented to the Planning and Finance Committee in the fall.

Dr. Samiec commended on the importance of health equity and community health as it relates to Maternal Child Health and healthy lifestyles and the importance of accreditation.

FINANCIAL REPORTS

Mr. Stuby provided an overview of the financial reports and answered board questions satisfactorily.

Dr. Walsh about the building pay off. Mr. Stuby noted that the board had set a target of paying off the building prior to the next interest re-evaluation period in 2023.

Mr. Thompson asked about the SolarWinds expenditure. Mr. Brooks explained the subscriptions covered by the expenditure and answered board questions effectively.

#21-07-01-01. Dr. Walsh moved approval of the voucher summary, appropriation transfers, then and now requests, and acceptance of the Income and Expenditure report pending audit. Mr. Beeman seconded the motion.

The motion carried by acclamation.

GOVERNANCE REPORTS

Governance Committee – No report.

Performance and Evaluation Committee – No report.

Planning and Finance Committee – No report.

ADDITIONAL BUSINESS

#21-07-01-03. Dr. Mickle moved for the approval of the variance request from the State of Ohio Private Water System Rules for the property located at 2730 Nantucket Road, Beavercreek, Parcel ID#B42000500150004400. Ms. Clifton seconded the motion.

The motion carried by acclamation.

#21-07-01-04. Dr. Walsh moved for the approval of the variance request from the State of Ohio Sewage Treatment System Rules for the property located at 3385 Middle Run Road, Sugarcreek Township, Parcel ID#L32000200210007300.

The motion carried by acclamation.

#21-07/01-05. Dr. Samiec moved the following resolution of appreciation for:

- i. Beavercreek Fire Emergency Medical Services
- ii. Cedarville University Nursing and Pharmacy Programs
- iii. Greene County Board of Developmental Disabilities
- iv. Sam's Club
- v. Wright State University's Boonshoft School of Medicine and College of Nursing and Health

The Greene County Board of Health wishes to recognize and commend:

NAME/AGENCY

for exemplary service to the Greene County Board of Health, Greene County Public Health, and the Greene County community.

WHEREAS: Name/Agency provided Greene County Public Health with service during the COVID-19 pandemic; and,

WHEREAS: Without the support of Name/Agency the health district's ability to address the needs of the community would have been severely diminished.

SO, BE IT RESOLVED BY THE GREENE COUNTY BOARD OF HEALTH

Section 1. The Greene County Board of Health wishes to express its appreciation for Name/Agency's service on behalf of Greene County Public Health and the residents of Greene County.

Section 2. That this resolution of appreciation for the service provided and assistance proffered be made publicly known through inclusion of this resolution in the official record of the Greene County Board of Health and distribution of copies of this resolution to the news media, the metro Dayton area, and the Director of the Ohio Department of Health.

Dr. Walsh seconded the motion. The motion carried by acclamation.

Health Commissioner Howell expressed appreciation on behalf of the health district team for the event on Friday, June 25, 2021, and acknowledged the attendance of Dr. Mickle and Mr. Thompson.

The July 1, 2021, Greene County Board of Health meeting adjourned at 7:21 pm.



J. Andrew Root, President



Melissa A. Howell, Secretary